NEIGHBORHOOD COMMISSION CITY & COUNTY OF HONOLULU

Regular Meeting Agenda Monday, June 26, 2006 Honolulu Hale Council Committee Room, 2nd Floor 530 South King Street, Honolulu, Hawaii 96813 7:00 P.M.

PLEASE NOTE: To accommodate the business of this meeting as listed on the agenda below, all speakers are encouraged to be brief and to the point in order to move the discussions forward. The Commission has established a limit of 2 minutes for questions and comments unless otherwise directed by the Commission. Persons wishing to speak on agenda items must raise their hand and, when recognized, address the Chair. Each member of the audience is entitled to speak once on any agenda item. All interested persons will be afforded an opportunity to submit data, views, or concerns in writing and present oral testimony on any agenda item, pursuant to the "Sunshine Law" – Hawaii Revised Statutes Section 92-3.

Thank you for your participation and cooperation.

Call to Order by Commission Chair Grant Tanimoto

Roll Call of Commissioners

I. FOR INFORMATION

- A. Executive Secretary's Report Joan Manke
- B. Committee Reports
 - 1. Budget Kalene Shim Sakamoto

II. FOR ACTION

- A. Timeline for the Adoption of the Neighborhood Plan Revisions Draft
- B. Formation of a Permitted Interaction Group (PIG) of less than a quorum of Commission members pursuant to section 92-2.5, HRS, to review and make recommendations regarding the Neighborhood Plan
- C. Formation of a Permitted Interaction Group (PIG) of less than a quorum of Commission members pursuant to section 92-2.5, HRS, to review and make recommendations regarding complaints filed with the Commission
- D. Approval of Regular Meeting Minutes of May 9, 2006

III. PUBLIC CONCERNS

IV. EXECUTIVE SESSION - Pursuant to Hawaii Revised Statutes Section 92-4 & 92-5(a)(4) & (8) for the purpose of consulting with the Neighborhood Commission's Legal Counsel on questions and issues pertaining to the Commission's powers, duties, privileges, immunities, and liabilities, especially in relation to the revision process of the Commission's rules (Neighborhood Plan).

V. ADJOURNMENT

PAGE 2 OF 2

NEXT MEETING DATE: TENTATIVE – July 24, 2006, Monday

The Neighborhood Commission meets on the 4th Monday of the month at 7:00 p.m. Location to be announced, either at Honolulu Hale or Kapolei Hale. To verify the meeting schedule and review the agenda, please call the Neighborhood Commission Office at

527-5749.

For further information, please contact the Neighborhood Commission Office at 527-5749.

A mailing list is maintained for interested persons and agencies to receive the Neighborhood Commission agenda and minutes. Additions, corrections, and deletions to the mailing list may be directed to the Neighborhood Commission Office, Honolulu Hale, Room 400, 530 South King Street, Honolulu, HI 96813; Telephone (808) 527-5749, Fax (808) 527-5760.

Neighborhood Commission agendas and minutes are available on the internet at www.honolulu.gov

Any disabled person requiring accommodation to be able to participate at this meeting may call the Neighborhood Commission Office at 527-5749 for information and assistance.